

**Illinois Board of Examiners Meeting  
April 28, 2010—10:15 AM—3:00 PM  
Illinois CPA Society-Building Conference Room, 9<sup>th</sup> Floor  
550 W. Jackson Blvd., Chicago, IL**

10:15 AM	Call To Order
10:20 AM	Action 1. Approval of January 21, 2009 meeting minutes
10:25 AM	2. Report of the Chair—M. Swick a.) NASBA Nominating Cmte & Board of Directors recommendations b.) NASBA Awards Nominations c.) Return on Investment
10:45 AM	3. Report of the Executive Director—R. Friedewald a.) Discussion of procedure for denial of provisional candidates b.) Voluntary retirement & staffing c.) New data system d.) ICPAS Reg & Leg Committee--legislation e.) Q110 scores f.) Board Handbook Update
Action	
11:00 AM	4. Finance Committee report—M. Cartier a.) Financial Statements- March 31, 2010 b.) Application update c.) Auditor General update d.) Website status
11:30 AM	5. Administrative—C. Wilson a.) Discussion of 1400.90 responses b.) Certificates c.) J. Folk
12:00 PM	LUNCH
	<b>ILBOA COMMITTEE AND TASK FORCE REPORTS</b>
12:45 PM	6. Candidacy Committee—R. York a.) Site visit update b.) Candidate appeal update
Action	
1:00 PM	7. Education Advisory Task Force—P. Yunker a.) Preparation for EATF meeting in June

**1:15 PM**           **8. Nominating—C. Herting**  
                          a.) Nominations Committee report

**1:20 PM**           **9. State Liaison—G. Fish**

**1:25 PM**           **10. Strategic Planning—K. Hull**  
                          a.) Committee meeting report

**NASBA/AICPA COMMITTEE REPORTS**

**1:40 PM**           **11. Audit—K. Hull**

**1:45 PM**           **12. Bylaws—C. Herting/M. Swick**

**1:50 PM**           **13. Education—P. Yunker**

**2:00 PM**           **14. BOE & BEC—Internationalization of Exam—G. Fish**

**2:25PM**           **15. St. Bd. Relevance & Effectiveness Cmte.—M. Cartier/C Wilson**

**2:30PM**           **16. Nominating Committee—M. Swick**

**2:35 PM**           **17. Relations with Member Boards—C. Herting**

**UNFINISHED BUSINESS**

**NEW BUSINESS**  
**International Forum**

**3:00 PM**           **ADJOURNMENT**